

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2010
Secretary of State

DOCUMENT# N08000011181

Entity Name: NATIONAL CENTER FOR EXCELLENCE IN EARLY EDUCATION, INC.**Current Principal Place of Business:**350 SW 32ND ROAD
MIAMI, FL 33124**New Principal Place of Business:****Current Mailing Address:**350 SW 32ND ROAD
MIAMI, FL 33124**New Mailing Address:****FEI Number:** 26-3838618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOGUL, HARVE A
3250 SW 3RD AVENUE
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: FAIN, RICHARD
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

Title: DP
Name: MOGUL, HARVE
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

Title: DVC
Name: JACKSON, FRED
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

Title: DT
Name: O'DOWD, BILL
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

Title: DS
Name: WEISER, MICHAEL
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

Title: D
Name: PHELAN, WILLIAM
Address: 350 SW 32ND ROAD
City-St-Zip: MIAMI, FL 33124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVE MOGUL

DP

10/04/2010

Electronic Signature of Signing Officer or Director

Date

OCT 04 2010 4:03 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#094000#011 P.03/03

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National Center for Excellence in Early Education, Inc.
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Additional Directors:

Cesar Alvarez
350 SW 32nd Road
Miami, FL 33124

Claudia Grillo
350 SW 32nd Road
Miami, FL 33124